



PUBLIC DRAFT AGENDA

Version: August 24, 2020

183rd Meeting of the Western Pacific Regional Fishery Management Council

September 14, 2020 Standing Committees

By Web Conference and Host Sites in Guam, CNMI and AS

September 15-17, 2020 Council Plenary

By Web Conference and Host Sites in Guam, CNMI and AS

To access the WebEx (audio & visual) click link below:

<https://wprfmc.webex.com/wprfmc/onstage/g.php?MTID=ece52ee3265fc7a90bc6931f2b79f1e7a>

Event number (if prompted): 133 507 8855

Event password (if prompted): CM183mtg

Host Sites:

Cliff Pointe, 304 W. O'Brien Drive, Hagatna, Guam

Hyatt Regency Saipan, Royal Palm Ave., Micro Beach Rd., Saipan, CNMI; and
Department of Port Administration, Airport Conference Room, Pago Pago Int'l Airport, Tafuna Village,
American Samoa.

183rd COUNCIL MEETING AGENDA SUMMARY

<i>Monday, September 14</i>	<i>Tuesday, September 15</i>	<i>Wednesday, September 16</i>	<i>Thursday, September 17</i>
Pelagic & International Standing Committee	Agency Reports	American Samoa Archipelago	Pelagic and International Fisheries
Executive & Budget Standing Committee	Mariana Archipelago	Hawaii Archipelago & PRIA	Administrative Matters
	Program Planning & Research	Protected Species	Other Business
	Public Comment on Non-Agenda Items		

Notice to Public

Please note the actual order and timing of agenda items may vary somewhat from the proposed agenda. For example, items not completed on the scheduled day will be carried over to the next day. Items may be moved to an earlier or later time than shown on this Proposed Agenda or rescheduled for a different time during the week. In accordance with the Magnuson-Stevens Fishery Conservation and Management Act, fishery management regulatory actions not contained in this agenda may come before this Council for discussion. However, such issues may not be the subject of formal Council action during this meeting, unless they are emergency in nature.

To present oral testimony or comments at this meeting, during the comment period verbally indicate the agenda item on which you wish to speak. For those participating remotely by WebEx, request for public comment must be sent through the “chat” function in WebEx to the “Host” prior to the start of the public comment session. For those participating at a Council-hosted web conference site, comments cards are available from staff at the Council meeting. Oral testimony is limited to three minutes. Please identify yourself and whom you represent at the beginning of your testimony. Public comment on non-agenda items will be taken on Tuesday, September 15, 2020, from 4:30 p.m. to 5 p.m.

Written comments on final action items should be received at the Council office by 5 p.m. (HST), Friday, September 11, 2020. Written comments may be submitted by e-mail to info.wpcouncil@noaa.gov, faxed to (808) 522-8226 or mailed to the Council office at 1164 Bishop St., Suite 1400, Honolulu, HI 96813. Written public comments on all other agenda items may be submitted for the record by email throughout the duration of the meeting.

Financial interest statements for the appointed Council members are available for inspection at the Council Office at the meeting.

Please note that the evolving public health situation regarding COVID-19 may affect the conduct of the September Council and its associated meetings. At the time, the Council anticipates convening the meeting by web conference with host locations. Council staff will monitor COVID-19 developments and will determine the extent to which in-person public participation at host sites will be allowable consistent with applicable local or federal guidelines. If public participation will be limited to web conference only or on a first-come-first serve basis consistent with applicable guidelines, the Council will post notice on its website at www.wpcouncil.org.



WESTERN
PACIFIC
REGIONAL
FISHERY
MANAGEMENT
COUNCIL

Council Committee Meetings

Please note: WebEx Link is Unique to Each Meeting

September 14, 2020

By Web Conference and Host Sites in Guam, CNMI and AS

Pelagic & International Standing Committee 12:00 p.m – 2:00 p.m. (HST)
<https://wprfmc.webex.com/wprfmc/onstage/g.php?MTID=e872623ee586e16ff34934f77cee1c86e>
Event number (if prompted): 133 903 6470
Event password (if prompted): PelagicSC914

Executive & Budget Standing Committee 3:00 p.m. – 5:00 p.m.
<https://wprfmc.webex.com/wprfmc/onstage/g.php?MTID=e60bbc8185a94464aeb4c39931fac1c63>
Event number (if prompted): 133 940 9732
Event password (if prompted): EBSC914mtg

183rd Council Meeting

September 15-17, 2020

By Web Conference and Host Sites in Guam, CNMI and AS

<https://wprfmc.webex.com/wprfmc/onstage/g.php?MTID=ece52ee3265fc7a90bc6931f2b79f1e7a>
Event number (if prompted): 133 507 8855
Event password (if prompted): CM183mtg

Council Meeting Tuesday, September 15, 11:00 a.m. – 5:00 p.m.

Public Comment on Non-Agenda Items 4:30 p.m. – 5:00 p.m.

Council Meeting Wednesday, September 16, 11:00 a.m. – 5:00 p.m.

Council Meeting Thursday, September 17, 11:00 a.m. – 5:00 p.m.

Draft Agenda

183rd Council Meeting

By Web Conference and Host Sites in Guam, CNMI and AS
Phone: (808) 522-8220

To access the WebEx (audio & visual) click link below:

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Tuesday, September 15, 2020

11:00 a.m. to 5:00 p.m.

- 1. Welcome and Introductions**
- 2. Oath of Office – John Gourley, F. McGrew Rice, Roger Dang**
- 3. Approval of the 183rd Agenda**
- 4. Approval of the 182nd Meeting Minutes**
- 5. Executive Director's Report**
- 6. Agency Reports**
 - A. National Marine Fisheries Service
 1. Pacific Islands Regional Office
 2. Pacific Islands Fisheries Science Center
 - B. NOAA Office of General Counsel
Pacific Islands Section
 - C. Enforcement
 1. US Coast Guard
 2. NOAA Office of Law Enforcement
 3. NOAA Office of General Counsel
Enforcement Section
 - D. US State Department
 - E. US Fish and Wildlife Service
 - F. Public Comment
 - G. Council Discussion and Action

—BREAK—

- 7. Mariana Archipelago**
 - A. Guam
 1. Isla Informe
 2. DOA/DAWR Report
(Legislation and Enforcement)
 3. CARES Act distribution of funds
 4. Guam Community Activities
 - B. CNMI
 1. Arongol Falú
 2. DLNR/DFW Report
(Legislation and Enforcement)
 3. CARES Act distribution of funds

- 4. CNMI Community Activities
- C. Advisory Group Reports and Recommendations
 - 1. Advisory Panel Report
 - 2. Scientific & Statistical Committee Report
- D. Public Comment
- E. Council Discussion and Action

—BREAK—

8. Program Planning and Research

- A. National Legislative Report
- B. Draft Offshore Energy Policy
- C. Standardized Bycatch Reporting Methodology
- D. Update on Draft Aquaculture PEIS
- E. Electronic Technologies Implementation Plan
- F. Report on the Council Response to President Trump's Executive Order 13921 and 13924
- G. Interagency US Seafood Trade Task Force
- H. Modifications to the PRIA Objectives and Projects in the PRIA Marine Conservation Plan (**Action Item**)
- I. Advisory Group Report and Recommendations
 - 1. Advisory Panel Report
 - 2. Scientific & Statistical Committee Report
- J. Public Comment
- K. Council Discussion and Action

4:30 p.m. to 5:00 p.m.

(approximate time; remaining agenda items for the day may shift)

Public Comment on Non-Agenda Items

Wednesday, September 16, 2020
11:00 a.m. – 5:00 p.m.

9. American Samoa Archipelago

- A. Motu Lipoti
- B. DMWR Report (Legislation and Enforcement)
- C. CARES Act distribution of funds
- D. American Samoa Community Activities
- E. Advisory Group Report and Recommendations
 - 1. Advisory Panel Report
 - 2. Scientific & Statistical Committee Report
- F. Public Comment
- G.

—BREAK—

10. Hawai‘i Archipelago & Pacific Remote Island Areas (PRIA)

- A. Moku Pepa
- B. DLNR/DAR Report (Legislation, Enforcement)
- C. Options for Mandatory Permitting and Reporting for Hawaii’s Small-boat Fishery (**Initial Action**)
- D. Main Hawaiian Islands Uku Fishery
 - 1. P* and SEEM Working Group Report
 - 2. Specifying Annual Catch Limits for Main Hawaiian Island Uku (**Final Action**)
- E. CARES Act funding distribution
- F. Hawaii Community Activities
- G. Advisory Group Report and Recommendations
 - 1. Advisory Panel Report
 - 2. Scientific & Statistical Committee Report
- H. Public Comment
- I. Council Discussion and Action

—BREAK—

11. Protected Species

- A. ESA and MMPA Updates
 - 1. Status of ESA Consultations
 - 2. Other ESA and MMPA Updates
- B. Tori-Line Demo and Field Trials in the Hawaii Longline Fishery
- C. Advisory Group Report and Recommendations
 - 1. Advisory Panel Report
 - 2. Scientific & Statistical Committee Report
- D. Public Comment
- E. Council Discussion and Action

Thursday, September 17, 2020

11:00 a.m. – 5:00 p.m.

12. Pelagic & International Fisheries

- A. Hawaii Longline Fishery Report
- B. American Samoa Longline Fishery Report
- C. Mandatory ER in Longline Fisheries (**Final Action**)
- D. Oceanic Whitetip Shark Population Projections
- E. Oceanic Whitetip Working Group and Research Activities
- F. Reasonable and Prudent Measures (RPMs) and/or Reasonable and Prudent Alternatives (RPAs) for the Deep-set and American Samoa Longline Fisheries (**Initial Action**)
- G. Roadmap to Effective Area-Based Management of Blue Water Fisheries

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H. International Fisheries

- 1. Update on North Pacific Striped Marlin Rebuilding Plan
- 2. WCPFC
 - a. 19th ISC Plenary Outcomes
 - b. 16th WCPFC Science Committee
 - c. WCPFC Technical and Compliance Committee
 - d. WCPFC Permanent Advisory Committee
 - e. WCPFC Northern Committee
- 3. Tropical Tuna Allocation Concept Paper
- 4. International Fisheries Meeting MMPA Equivalencies & Other Relevant International Issues

I. Advisory Group Report and Recommendations

- 1. Advisory Panel Report
- 2. Scientific & Statistical Committee Report

J. Standing Committee Report and Recommendations

K. Public Comment

L. Council Discussion and Action

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13. Administrative Matters

- A. Financial Reports
 - 1. Current Grants
- B. Administrative Reports
- C. Council Coordination Committee Meetings
- D. Council Family Changes
 - 1. NCFAC Terms of Reference and Membership
 - 2. FIAC Terms of Reference and Membership
- E. Meetings and Workshops
- F. Letters to the Administration
- G. Standing Committee Report and Recommendations
- H. Public Comment
- I. Council Discussion and Action

14. Other Business

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